



City of Scottsdale
McDowell Sonoran Preserve Commission
Regular Meeting
MARKED AGENDA

Thursday, March 3, 2011 – 5:00 p.m.
Granite Reef Senior Center, Room 8
1700 N. Granite Reef Road
Scottsdale, AZ 85257

1. **CALL TO ORDER**

5:04 p.m.

2. **ROLL CALL**

PRESENT: Howard Myers, James Heitel, Carla, Fred Klein, Deke Joralmon, Gerald Miller, Linda Whitehead, Susan Wheeler

ABSENT: BJ Heggli, Rand Hubbell, Melinda Gulick

PUBLIC COMMENT

Citizens may address the members of the McDowell Sonoran Preserve Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the McDowell Sonoran Preserve Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

3. **APPROVAL OF MINUTES**

Approval of the regular meeting minutes of February 3, 2011.

APPROVED: 7-0; motion by Commissioner Klein; 2nd Commissioner Heitel; Commissioners Hubbell, Heggli, and Gulick were absent, Commissioner Wheeler not yet present

Commission Actions: Discussion and possible actions

4. **MCDOWELL SONORAN CONSERVANCY UPDATE**

Executive Director, Mike Nolan will update Commissioners on activities at the Conservancy.

Commission Actions: Information Item

5. **STAFF REPORTS**

Commission Action: Information and discussion only

6. NORTH AREA – STAFF PLANNING ACTIVITIES – Scott Hamilton

Commission Actions: Information and discussion only

7. COMMISSION WORKPLAN DISCUSSION

Commission Actions: Information and discussion item

8. COMMITTEE AND TASK FORCE REPORTS

- Land Resources Task Force – Jim Heitel
 - Financial Update

Commission Actions: Discussion and possible actions

9. GENERAL PLAN UPDATE

Commission Actions: Information and possible actions

**Approved 8-0 to change verbiage to "WILDLIFE AND TRAIL LAND CROSSINGS."
Motion by Commissioner Carla, 2nd Vice Chair Heitel.**

**Approved 8-0 to approve all revisions to General Plan. Motion by Commissioner
Carla, 2nd Vice Chair Heitel.**

10. APS – 118TH STREET POWERLINE STATUS – Kroy Ekblaw

Commission Actions: Information and discussion only

11. COMMISSIONER COMMENTS

Commission Actions: Information and possible actions

12. AGENDA ITEMS FOR APRIL 2011

Possible agenda items include:

- Land Resources Task Force Report
- Land Acquisition Strategy Update
- North Area – Staff Planning Activities
- Naming Policy (April)

13. ADJOURNMENT

Approximately 7:26 p.m.

Committee Actions: Motion to adjourn

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the

Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



Persons with a disability may request a reasonable accommodation, by contacting 480-312-7943. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.